

The Council met in regular session and in compliance with agenda posted at City Hall, Post Office and First National Bank with each Council member being notified of agenda prior to the meeting. The meeting was called to order by Mayor Janet Jonas at 7:00 p.m. and opened with the Pledge of Allegiance. The Mayor informed the public of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Mike Lawver, Greg Kavan, Gerry Tyler, Stuart Krejci, Jim Svoboda, and Kevin Dunbar. Absent: none.

The Mayor requested the Council attend a work session on February 19, 2014 from 6:30 to 8:30 p.m.

The Mayor called for items not listed on the agenda. Lawver noted the recent passing of Merle Hennings, who served many years on the Council and Board of Public Works, and his contributions through public service.

A motion was made by Svoboda, seconded by Kavan, to approve the following items listed on the consent agenda:

1. Minutes of the January 23, 2013 meeting of the Mayor and Council
2. Minutes of January 14, 2014 meeting of Library Board
3. Mayor's appointment of Glen Wilcox as Planning Commission representative to the Board of Adjustments
4. Licenses: Plumbers: Leroy Dvorak, Dvorak Sales & Service, Prague; Clayton Timperley, Jettters Plumbing Inc., Fremont. Electricians: Matthew D Schaefer, Schaefer Electric, Omaha; Leroy Dvorak, Dvorak Sales & Service, Prague; Kirk Bartek, Weston; Kevin Jackson, REI Rosenbaum Electric, Inc., Omaha; Rod Kubr, Kubr Electric, Wahoo.

Roll call vote: Svoboda, yes; Kavan, yes; Tyler, yes; Dunbar, yes; Lawver, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

Harrell reported the library inspection report was received. Beavers presented information for discussion at the work session. Denise Lawver reported the library is operating in their new temporary location, and are working with contractors on bids for repairs. Jackson presented a report from III Corps regarding their activity in the participating area.

Lawver reported Street Committee met regarding the One and Six Year Road Plan, parking issues, and updates on 23<sup>rd</sup> Street and trail culvert projects. Svoboda reported on the Airport Authority meeting.

The public hearing on the One and Six Year Road Plan was declared open by the Mayor at 7:10 p.m. The Mayor called for comments from the public, none were presented. Motion by Lawver, seconded by Krejci to close the public hearing at 7:11 p.m. Roll call vote: Lawver, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; Kavan, yes; and Tyler, yes. Absent and not voting: none. Motion carried. Troy Johnston of JEO Consulting Group reviewed the plan and project areas. It was noted that the plan can be amended.

Council member Dunbar introduced the following resolution, **Resolution 2014-03**, and moved for its approval, seconded by Tyler.

“BE IT RESOLVED by the Mayor and City Council of the City of Wahoo, Nebraska, as follows:

WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the City of Wahoo, Nebraska, and

WHEREAS, a public meeting was held on the 13th day of February, 2014, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Wahoo, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.”

Roll call vote: Dunbar, yes; Tyler, yes; Lawver, yes; Krejci, yes; Kavan, yes; and Svoboda, yes. Absent and not voting: none. Motion carried.

**Ordinance No. 2150** was introduced by Council Member Kavan entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO CONFIRM THE LEASE OF THE FOLLOWING REAL ESTATE (SEE EXHIBIT A) TO TWO WHEELS, LLC, PURSUANT TO THE TERMS AND CONDITIONS AS SET FORTH IN WRITTEN LEASE AGREEMENT; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. The Mayor then instructed the Clerk to read Ordinance No. 2150 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2150 by title.

Council Member Lawver moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Tyler seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll and the following was the vote on the motion to suspend the rules: Lawver, yes; Tyler, yes; Kavan, yes; Dunbar, yes; Svoboda, yes; and Krejci, yes;. Absent and not voting: none. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regards to the passage and approval of ordinance be suspended so that Ordinance No. 2150 may be read by title and moved for final passage in the same meeting.

Council Member Kavan moved that Ordinance No. 2150 be approved and passed and its title agreed to. Council Member Krejci seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Kavan, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; Tyler, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and that the Ordinance be forwarded to the Mayor for the Mayor’s signature. The Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

The settlement stipulation agreement between City of Wahoo and Gonzales/Starr was reviewed. Motion by Lawver, seconded by Tyler, to ratify the settlement stipulation agreement. Roll call vote: Lawver, yes; Tyler, yes; Krejci, yes; Dunbar, yes; Svoboda, yes; and Kavan, yes. Absent and not voting: none. Motion carried.

The next meeting will be February 27, 2014, with work session on February 19, 2014.

A motion was made by Kavan seconded by Tyler, to adjourn at 7:17 p.m.

Approved:

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Lucinda Morrow, Deputy Clerk

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Janet A. Jonas, Mayor